

# **South Dakota State Library Board**

## **Agenda**

**July 19, 2007**

### **Conference Call**

3 p.m.

Call to Order – Abrahamson

Approval of Agenda

Approval of Minutes

Report of Chair – Abrahamson

Report of SDLN – Perry

Report of State Librarian

Committee Reports

Finance – Burr

Human Resources – Abrahamson

Transition – Whitney/Abrahamson

Facilities -- Liegl

Unfinished Business

Board Member Nominations – Submitted to Governor for action

New Business

FY 09 Proposed Budget

Consideration of Gates Grant Applications

Haakon County School – No response to request for additional information

Presho Public Library -- \$530.06 – one additional public access computer

Redfield Carnegie Library -- \$620.16 – replace Gates computer

Webster Public Library -- \$390.66 – Upgrade Gates computer

White Lake Community Library -- \$2023.34 – 4 computers/software

Vermillion Public Library -- \$2156.22 – Upgrade 4 computers

Other

Adjourn